## OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, WI TO BE HELD

AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, September 24, 2012 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the August 27, 2012 Meeting.

## **NEW BUSINESS**

- 1. Introduction of new DPW Superintendent.
- 2. Discussion & Approval on a Temporary Right of Way Occupancy/Dumpster permit ordinance, procedure & fee. (action required)
- 3. Discussion & Approval for engineering services for the installation & maintenance of sanitary overflow meters at the City's by-pass manholes. (action required)
- 4. Discussion & appropriate action regarding the proposal to supply free Drop-Off tickets to property owners annually. (action Required)
- 5. Discussion & appropriate action regarding limiting the # of Drop-Off tickets to non-profit organizations. (action required)
- 6. Discussion & appropriate action to provide contractual bi-monthly yard waste pick-up from April to October. (action required)
- 7. Discussion & appropriate action to exercise the three-year contract extension option with Veolia to continue curb-side recycling pick-up and miscellaneous recycling services for 2013 through 2015. (action required)
- 8. Discussion & direction regarding a meeting time and date to approve the Miscellaneous Sewer project & review draft Public Works Budget (action)
- 9. Update on Capital Project Planning: (no action)
- 10. Update on hiring

Adjourn.

Joe Mikolajczak/s/ Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.

## **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the Cudahy City Clerk at 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.